

Action Item

*Fiscal Policy and Analysis Committee*

Approval of the Minutes of the April 3, 2001, Meeting

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# MINUTES

## *Fiscal Policy and Analysis Committee*

Meeting of April 3, 2001

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**Committee  
members present**

Lance Izumi, *Chair*  
Phillip Forhan, *Vice Chair*  
Robert Hanff  
Kyo "Paul" Jhin  
Ralph Pesqueira  
Peter Preuss  
Melinda G. Wilson  
Alan S. Arkatov, *ex officio*  
Carol Chandler, *ex officio*

**Other Commissioners present**

Guillermo Rodriguez, Jr.  
Evonne Schulze  
Howard Welinsky

**Committee  
member absent**

John G. Davies

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**Call to order**

Chair Lance Izumi convened the Fiscal Policy and Analysis Committee at 10:23 a.m.

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**Approval  
of the minutes**

A motion was made to adopt the minutes of the committee meeting of February 5, 2001.  
It was moved, seconded and approved without dissent to adopt the minutes.

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**Review of the  
Legislative  
Analyst's  
recommendations  
on the Governor's  
2001-2002 budget**

Staff member Kevin Woolfork reviewed the annual report by the Legislative Analyst of the Governor's proposed budget. He pointed out the analyst's main concern for 2001-2002 is the California economy and its ability to provide funding for initiatives. Several analyst proposals and recommendations were discussed among them the following:

- ◆ Providing funding for local education. (K-12 and community college districts).
- ◆ Funding of efforts to increase compensation for part-time community college faculty.
- ◆ Moving \$ 700 million into a block grant or discretionary portions of money to fund accomplishment of K-12 goals at the local level.

Staff member Karl Engelbach informed the Commission that both the Senate and the Assembly sub-committees would meet and make changes to the Governor's proposed budget bill to be presented to the Governor at the end of June 2001.

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**Faculty salaries in  
California public  
universities, 2001-  
2002**

Staff member David Leveille presented final faculty salary figures of 7.9 percent for parity within the State University system and 3.9 percent for the University of California. He stated that the methodology and comparison institutions have remained constant during

the last few years, and that the Faculty Salary Advisory Committee would convene in the future to take reexamine this matter. Mr. Leveille recommended adoption of the report. It was moved, seconded, and approved to adopt the report.

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**Adjournment** Having no further business, Commissioner Izumi adjourned the meeting at 10:30 a.m.

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